

**SAN LORENZO COMMUNITY ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
OCTOBER 19, 2020  
MINUTES**

- NOTICE** Upon due notice given and received, the Regular Meeting of the Board of Directors of San Lorenzo Community Association was held October 19, 2020 at 7:00 pm, via conference call due to COVID 19 and the order to social distance per the Governor of California.
- PRESENT** Frank Garcia, President  
Bob Carson, Vice President  
Rob DeMate, Member  
Jessie Jones, Secretary  
Lillian Franklin, Treasurer
- Taryn Martin, President, StoneKastle Community Management, Inc.
- CALL TO ORDER** The meeting was called to order at 7:00 PM by Frank Garcia, Vice President.
- CLUBHOUSE COMMITTEE** No action is required at this time.
- MINUTES** Regular Session  
Motion was made by Jessie Jones seconded by Lillian Franklin to approve the Regular Session Board Meeting Minutes for September 14, 2020. Frank Garcia abstained. Motion carried.
- FINANCIAL INFORMATION** Financial and Collection Information  
Motion was made by Lillian Franklin, seconded by Frank Garcia to accept the September 30, 2020 financial statements. Motion carried unanimously.
- LIEN FILING** Lien Filing  
The Board reviewed delinquency report for the month of September. No action needed.
- OLD BUSINESS** FY 2021 Draft Budget  
Motion was made by Frank Garcia, seconded by Bob Carson to approve \$339.00 per month for the 2021 Budget. Motion carried unanimously.
- FY 2021 Draft Reserve Study  
Table to November.

**SAN LORENZO COMMUNITY ASSOCIATION  
OCTOBER 19, 2020**

Revised Tree Trimming Proposal

Motion was made by Bob Carson, seconded by Jessie Jones to approve the revised proposal NTE 7,005.00 for trees that are hitting the buildings. Motion carried unanimously.

Fire Sprinkler Repairs

Table to November.

**NEW BUSINESS**

Master Insurance Policy Renewal Proposal

Motion was made by Frank Garcia seconded by Bob Carson to approve the renewal proposal from Rey Insurance Services with the total premium of \$48,002.00. Motion carried unanimously.

Proposed Water Intrusion Policy

Table to November.

Proposal for Annual Roof Maintenance

Management to obtain bid from roofing company that offers drones.

**ADJOURN**

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 7:53 PM.

**ATTEST**

Respectfully submitted by Taryn Martin, StoneKastle Community Management.

**APPROVED BY THE BOARD 11/9/2020**